

DENALI COMMISSION

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RESOLUTION NO. 04 - 06

ELDER ASSISTED HOUSING

WHEREAS, the Congress has provided funding for the Commission for "facilities serving Native elders and senior citizens to enable them to remain in their home village", and

WHEREAS, the need is generally understood, there is no generally accepted approach to responding to this need, and

WHEREAS, there is no priority system currently in place to rank such needs, and

WHEREAS, the Alaska Department of Health and Social Services (DHSS) has both the legal authority and the capacity to determine needs, and establish the priorities for facilities contemplated by Congress,

NOW THEREFORE BE IT RESOLVED, that the Commission allocates up to \$4 million for "Elder Supportive Housing" subject to the following:

- Facilities to be funded are identified through the prioritization processes formulated by DHSS in conjunction with Alaska Native Tribal Health Consortium and Regional Housing Authorities
- 2. Facilities must be consistent with all Commission Guiding Principles and Policies.
- 3. Project funding is anticipated to be a combination of grants and loans. The grant component would come at least in part from the Denali Commission and loans could come from a variety of organizations including Alaska Housing Finance Corporation, USDA Rural Development, Department of Housing and Urban Development and private lending institutions.
- 4. Any funds not allocated to a specific project by July 1, 2004 will be reallocated to either the Heath Care Program or the Energy Program.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternates), of whom seven, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of January, 2004, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 23rd day of January, 2004

Signed:

Federal Co-Chair

Loren Leman

State Co-Chair